Plot No.6, MIDC - Saravali, Kalyan Bhiwandi Road, Distt. Thane 421 311 Maharashtra, India ①: +91 2522 283000 邑: +91 2522 281026 ②: <a href="www.kilburnengg.com">www.kilburnengg.com</a>

10th January, 2025

To To,

The Corporate Relationship Department The Secretary

BSE Limited The Calcutta Stock Exchange Ltd.,

P.J. Tower 7 , Lyons Range,
Dalal Street, Fort Kolkata – 700 001
Mumbai - 400 001

Scrip Code: BSE 522101 Scrip Code: CSE 21022

## Sub: Intimation of Analyst / Investor meet

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has organised plant visit and management meeting for the following Investor / Analyst at Company's Plant located at Plot No. 6, MIDC – Saravali, Taluka Bhiwandi, Kalyan - Bhiwandi Road, Thane 421 311 on Wednesday, 15<sup>th</sup> January, 2025 co-ordinated through our investor relations firm "Kaptify Consulting":

| Day & Date                      | Investor /<br>Analyst Name | Type of Meeting            | Mode      |
|---------------------------------|----------------------------|----------------------------|-----------|
| 15 <sup>th</sup> January, 2025, | TCG AMC                    | Plant Visit and Management | In-person |
| Wednesday                       |                            | Meet (One on One)          |           |
| 15 <sup>th</sup> January, 2025, | Axis Securities            | Plant visit and Management | In-person |
| Wednesday                       | Limited                    | Meet (One on One)          |           |

We request you to note that the above schedule may undergo changes due to exigencies on the part of Participants/ Company.

No Unpublished price sensitive will be shared during the proposed meeting.

Yours faithfully,

For Kilburn Engineering Limited

**Arvind Bajoria** 

Company Secretary & DGM (Costing)

AN ISO-9001: 2000 CERTIFIED COMPANY CIN: L24232WB1987PLC042956